

ICOC Meeting  
Draft Minutes  
December 17th, 2015

**Main Location**

- Sheraton Gateway Los Angeles Hotel, 6101 West Century Boulevard, Los Angeles, CA 90045

**Other Locations**

- Office of the Dean Stanford University School of Medicine Li Ka Shing Center for Learning and Knowledge (LKSC) 291 Campus Drive, Suite LK3C02 Stanford, CA 94305
- University of California San Diego 9500 Gilman Drive, # 0602 La Jolla, CA 92093-0602 - Site No Longer Available
- Sanford Consortium 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037
- 765 Market Street, San Francisco, CA 94103
- 170 Harbor Way, South San Francisco
- 747 52nd Street, Oakland, CA 94609

MEMBER	ATTENDANCE
David Brenner	NP
Linda Boxer <i>by telephone</i>	P
Ken Burtis	NP
Anne-Marie Duliege	P
Michael Friedman	P
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	P
Kathy LaPorte <i>by telephone</i>	P
Bert Lubin <i>by telephone</i>	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Robert Price	P
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur <i>by telephone</i>	P

	<b>23 P</b>
	<b>4 NP</b>

**Agenda Item #4**

Chairman's Report

- Report given by Jon Thomas

**Agenda Item #5**

President's Report

- Report given by Randy Mills

**PROPOSED CONSENT CALENDAR ITEMS**

**Agenda Item #6**

Consideration of appointment of new scientific members to the Grants Working Group

**Motion #1**

- Motion made by Art Torres to Approve consent calendar items (new GWG Members)
- Motion Seconded by Sherry Lansing

**Vote**

- The ICOC by voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #7**

Consideration of the CIRM Strategic Plan

- Presented by Randy Mills

**Motion #2**

- Motion made by Sherry Lansing to Approve the CIRM Strategic Plan
- Motion Seconded by Art Torres

**Vote**

- The ICOC by voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda #8**

Consideration of Accelerating Center Concept Plan

- Presented by Maria Millan

**Motion #3**

- Motion made by Sherry Lansing to Approve Accelerating Center Concept Plan, with budget of up to \$15 million to fund single award
- Motion Seconded by Art Torres

**Vote**

- The ICOC by voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #9**

Consideration of Translating Center Concept Plan

- Presented by Maria Millan

#### **Motion #4**

- Motion made by Jeff Sheehy to Approve Translating Center Concept Plan, with budget of up to \$15 million to fund single award
- Motion Seconded by Robert Price

#### **Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

#### **Agenda Item #10**

Consideration of Accelerated Therapies Public Private Partnership Concept Plan.

#### **Motion #5**

- Motion made by Jeff Sheehy to Approve ATP3 Concept Plan, with budget of up to \$75 million to fund single award, and delegate authority to Science and IP & Industry Subcommittee to approve award (loan) terms
- Motion Seconded by Sherry Lansing

#### **Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

#### **Agenda Item #11**

Consideration of applications submitted in response to PA Clin 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA:15-01). - *ITEM NO LONGER UNDER CONSIDERATION*

- No action taken

#### **Agenda Item # 12**

Consideration of amendments to ICOC Governing Board Bylaws and Internal Governance Policy

- Presented by James Harrison

#### **Motion #6**

- Motion made by Kristiina Vuori to Approve amendment to patient advocate per diem cap in Board Bylaws, retroactive to 1/1/15
- Motion Seconded by Anne Marie Duilege

#### **Vote**

- The ICOC by voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

#### **Motion #7**

- Motion made by Steve Juelsgaard to Approve amendments to Board Bylaws and Internal Governance Policy Bylaws
- Motion Seconded by Joe Panetta

#### **Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 7 CONFLICTS

#### **Agenda Item #13**

Consideration of amendments to Employee Conflict of Interest Policy

- Presented by James Harrison

**Motion #8**

- Motion made by Al Rowlett to Approve Amendments Approve amendments to Employee COI Policy
- Motion Seconded by Judy Gasson

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

**Agenda Item #14**

Consideration of amendments to Employee Compensation Policy

- Presented by James Harrison

**Motion #9**

- Motion made by Jeff Sheehy to Approve Amendments Approve amendments to Employee Compensation Policy
- Motion Seconded by Oswald Steward

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

**Agenda Item #15**

Consideration of amendments to Grants Working Group Bylaws

- Presented by Gil Sambrano

**Motion #10**

- Motion made by Sherry Lansing to Approve amendments to GWG bylaws
- Motion Seconded by Jeff Sheehy

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

**Agenda Item #16**

Consideration of amendments to CIRM 2.0 concept plans to: (1) include past performance as CIRM grantee as review criterion; (2) include accuracy and completeness of application as eligibility criterion; and (3) modify eligibility requirements for applicant institution and principal investigator

- Presented by Gil Sambrano

**Motion #11**

- Motion made by Jeff Sheehy to Approve amendments to concept plans for CIRM 2.0 programs
- Motion Seconded by Steve Juelsgaard

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

**Agenda Item #17**

Consideration of acceptance of donor funds

- Presented by Jon Thomas

**Motion #12**

- Motion made by Jeff Sheehy to Approve acceptance of gift from Bowes Foundation
- Motion Seconded by Steve Juelsgaard

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

**Agenda Item #18**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA 15-01) (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session

**Agenda Item #19**

Clinical Advisory Panel Update

- Update given my Ramon Doyle

**Agenda Item #20**

Summary of external contracts and interagency agreements

- No discussion

**Agenda Item #21**

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting

- No Public Comment made

**ICOC Board Meeting  
December 17, 2015**

		VOTE						
MEMBERS	ATTENDANCE	MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6	MOTION 7
		Maker: Torres Second: Lansing	Maker: Lansing Second: Torres	Maker: Lansing Second: Torres	Maker: Sheehy Second: Price	Maker: Sheehy Second: Lansing	Maker: Vuori Second: Duliege	Maker: Juelsgaard Second: Panetta
		Adopt consent calendar item (new GWG members)	Approve the CIRM Strategic Plan	Approve Accelerating Center Concept Plan, with budget of up to \$15 million to fund single award	Approve Translating Center Concept Plan, with budget of up to \$15 million to fund single award	Approve ATP3 Concept Plan, with budget of up to \$75 million to fund single award, and delegate authority to Science and IP & Industry Subcommittee to approve award (loan) terms	Approve amendment to patient advocate per diem cap in Board Bylaws, retroactive to 1/1/15	Approve amendments to Board Bylaws and Internal Governance Policy
David Brenner	NP							
Linda Boxer <i>by telephone</i>	P	Y	Y	Y	Y	Y	Y	Y
Ken Burtis	NP							
Anne-Marie Duliege	P		Y	Y	Y	Y	Y	
Michael Friedman	P		Y	Y	Y	Y	Y	
Judy Gasson	P		Y	Y	Y	Y	Y	
Sam Hawgood	NP							
David Higgins	P		Y	Y	Y	Y	C	
Steve Juelsgaard	P		Y	Y	Y	Y	Y	
Sherry Lansing	P		Y	Y	Y	Y		
Kathy LaPorte <i>by telephone</i>	P	Y	Y	Y	Y	Y	Y	Y
Bert Lubin <i>by telephone</i>	P			Y	Y	Y	Y	Y
Shlomo Melmed	P		Y	Y	Y	Y	Y	
Lauren Miller	P		Y	Y	Y	Y	C	
Adriana Padilla	P		Y	Y	Y	Y	C	
Joe Panetta	P		Y	Y	Y	Y	Y	
Robert Price	P		Y	Y	Y	Y	Y	
Francisco Prieto	P		Y	Y	Y	Y	C	
Carmen Puliafito	P		Y					
Robert Quint	NP							
Al Rowlett	P		Y	Y	Y	Y	C	
Jeff Sheehy	P		Y	Y	Y	Y	C	
Os Steward	P		Y	Y	Y	Y	C	
Jonathan Thomas	P		Y	Y	Y	Y	Y	
Art Torres	P		Y	Y	Y	Y	Y	
Kristiina Vuori	P		Y	Y	Y	Y	Y/C	
Diane Winokur <i>by telephone</i>	P		Y	Y				
	<b>23 P</b>	<b>2 Y</b>	<b>22 Y</b>	<b>22 Y</b>	<b>21 Y</b>	<b>21 Y</b>	<b>13 Y</b>	<b>3 Y</b>
	<b>4 NP</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>
		<b>0 A</b>	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>
		<b>0 C</b>	<b>0 C</b>	<b>0 C</b>	<b>0 C</b>	<b>0 C</b>	<b>8 C</b>	<b>0 C</b>
		<b>Approved on voice vote</b>	<b>Approved</b>	<b>Approved</b>	<b>Approved</b>	<b>Approved</b>	<b>Approved</b>	<b>Approved on voice vote</b>

- LEGEND**
- Attendance**
- NP – Not Present  
P – Present
- Votes**
- A – Abstain  
C – Conflict  
N – No  
VV – Voice Vote  
Y – Yes  
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting  
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	<b>MOTION 8</b> Maker: Rowlett Second: Gasson	<b>MOTION 9</b> Maker: Sheehy Second: Steward	<b>MOTION 10</b> Maker: Lansing Second: Sheehy	<b>MOTION 11</b> Maker: Sheehy Second: Juelsgaard	<b>MOTION 12</b> Maker: Sheehy Second: Lansing
	Approve amendments to Employee COI Policy	Approve amendments to Employee Compensation Policy	Approve amendments to GWG bylaws	Approve amendments to concept plans for CIRM 2.0 programs	Approve acceptance of gift from Bowes Foundation
<b>MEMBERS</b>					
David Brenner					
Linda Boxer <i>by telephone</i>	Y	Y	Y	Y	Y
Ken Burtis					
Anne-Marie Duliege					
Michael Friedman					
Judy Gasson					
Sam Hawgood					
David Higgins					
Steve Juelsgaard					
Sherry Lansing					
Kathy LaPorte <i>by telephone</i>	Y	Y	Y	Y	
Bert Lubin <i>by telephone</i>	Y	Y	Y	Y	
Shlomo Melmed					
Lauren Miller					
Adriana Padilla					
Joe Panetta					
Robert Price					
Francisco Prieto					
Carmen Puliafito					
Robert Quint					
Al Rowlett					
Jeff Sheehy					
Os Steward					
Jonathan Thomas					
Art Torres					
Kristiina Vuori					
Diane Winokur <i>by telephone</i>					Y
	<b>3 Y</b>	<b>3 Y</b>	<b>3 Y</b>	<b>3 Y</b>	<b>2 Y</b>
	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>	<b>0 N</b>
	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>	<b>0 A</b>
	<b>0 C</b>	<b>0 C</b>	<b>0 C</b>	<b>0 C</b>	<b>0 C</b>
	Approved by voice vote	Approved by voice vote	Approved by voice vote	Approved by voice vote	Approved by voice vote

**LEGEND**

**Attendance**

NP – Not Present

P – Present

**Votes**

A – Abstain

C – Conflict

N – No

VV – Voice Vote

Y – Yes

Y/C – Yes, except for those which I have a conflict